

## **MINUTES OF MARCH 11, 2008 AGENDA MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 11th day of March, 2008 with the following members present: Commissioner Greg Sneary, Commissioner Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of the Board Brian Cheney.

Marcel Wagner led the Pledge of Allegiance.

Commissioner Bassitt moved for the approval of the March 6, 2008 Agenda Meeting minutes. Commissioner Sneary seconded the motion. The minutes were approved as submitted.

### **Action Items:**

**Resolution #158-08. *Authorize training, seminar and travel related expenses for various departments.***

Commissioner Reiff moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

**Resolution #159-08. *Authorize approval of the 2008 Road Program Meetings.***

The Board of Commissioners approved the request of David Louth, Roadway Engineer, for approval of times and dates for the annually called meeting of all township and county authorities to do directly with construction and repair of roads and bridges in the county. Tuesday, April 8, 2008 and Thursday, April 10, 2008 are established for the meetings of township officials to meet with County Engineer representatives to establish the 2008 Road Program. Tuesday, April 15, 2008 at 11:00 am will be the final meeting at the County Engineer's Office with the township trustees, county officials and the County Engineer. All meetings are to be conducted at the County Engineer's Office location.

Commissioner Sneary moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

### **Discussion Items:**

#### **A. Allen Economic Development Group**

1. Marcel Wagner of The Allen Economic Development Group brought the request to the Board for approval to apply for the said grant for a total of \$600,000.00. This grant money would be used for the completion of the railroad siding infrastructure serving both the Foreign Trade Zone Industrial Park and the Fort Shawnee Industrial Drive within the (FTZ) Industrial Park.

**Resolution #160-08. *Authorize the submission of an application documentation to the State of Ohio, Ohio Department of Development, to participate in the Industrial Site Improvement Fund Grant Program.***

The Board authorized The Allen Economic Development Group as the official representative of this grant solicitation process. To provide any and all documentation required for the Application for submission. Further, they approved the filing of the Application and grants the approval of the (FTZ) Industrial Park as the most appropriate location of the funds usage.

Commissioner Bassitt moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

**B. Allen County Juvenile Court (Representatives were unavailable)**

1. Julie Norberg nor Dawn Daniels could be present due medical situations. However, they wanted read into the agenda the discussion items for the processing of a resolution on the next meeting. The request was for the approval to place in the Lima News the use of the Federal Financial Participation. This is pursuant to an agreement executed between the Allen County Juvenile Court and the Ohio Department of Human Services of August 2007. Whereas the revenue threshold of CY 2007 has exceeded \$4,999.99 requiring this media placement per agreement.

With no further business to come before the Board, Commissioner Sneary moved to adjourn. Commissioner Bassitt seconded the motion. Meeting was adjourned.

Submitted by:

\_\_\_\_\_  
Brian K. Cheney  
Clerk of the Board

Approved by:

\_\_\_\_\_  
Greg Sneary

\_\_\_\_\_  
W. Dan Reiff

\_\_\_\_\_  
Sam Bassitt